



NEXT RESOLUTION NO. 2070

NEXT ORDINANCE NO. 630

CITY COUNCIL AGENDA

REGULAR MEETING

MARCH 22, 2005 7:30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. SPECIAL CITY COUNCIL MINUTES OF FEBRUARY 28, 2005

B. CITY COUNCIL MINUTES OF MARCH 8, 2005

C. ADJOURNED CITY COUNCIL TEAMBUILDING SESSION MINUTES OF MARCH 14, 2005

D. DEMANDS AND WARRANTS – MARCH

Recommendation: That the City Council approve Warrants 37132 through 37182 for a grand total amount of \$191,410.24 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 4, 2005

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 11, 2005

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

A. PRESENTATION ON MEASURE P**8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.**

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MARCH 14, 2005

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 15, 2005

10. OLD BUSINESS

A. PROPOSALS FROM LSA ASSOCIATES, INC. TO PREPARE A PROGRAM ENVIRONMENTAL IMPACT REPORT (EIR) AND RRM DESIGN GROUP TO PREPARE AN URBAN DESIGN PLAN FOR THE PENINSULA VILLAGE AREA

Memorandum from Niki Cutler, Senior Planner, dated March 22, 2005.

Recommendation: That the City Council adopt contracts with LSA Associates, Inc., in the amount of \$208,500 to prepare a Program EIR and with RRM Design Group in the amount of \$90,300 to prepare an Urban Design Plan for the Peninsula Village area.

A. RESOLUTION NO. 2069 AMENDING THE COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2004-05

Memorandum from Niki Cutler, Senior Planner, dated March 22, 2005.

Recommendation: That the City Council adopt Resolution No. 2069 amending the Comprehensive Schedule of Municipal Fees for the Fiscal Year 2004-05 to remove Environmental Impact Report (EIR) In-Lieu Fast Track Fee and establish the Peninsula Village Program EIR and Urban Design Plan fees as described.

1. RESOLUTION NO. 2069 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2004-05.

C. AD HOC COMMITTEES

Memorandum from Douglas R. Prichard, City Manager, dated March 15, 2005.

Recommendation: That the City Council approve the changes to the ad hoc committees as listed.

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not

otherwise agendized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

14. CLOSED SESSION

NONE SCHEDULED

15. ADJOURNMENT

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